

## Population Health Workgroup Meeting Agenda

Tuesday, September 1, 2015 1:00 p.m. -2:30 p.m.

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Time	Topic	Lead	Outcomes
1:00 p.m.	Welcome and Introductions	Karen Timberlake	
1:05 p.m.	Review Agenda and Meeting Objectives	Karen	<ol> <li>Review other Transformation         Teams' approach to gap analysis</li> <li>Review AP feedback on gap analysis</li> <li>Review and validate Population         Health Workgroup gap analysis and         root cause discussion from August         20</li> <li>Prioritize gaps</li> <li>Preview Best and Better Practice         Identification, including review of         some important existing initiatives in         the state</li> </ol>
1:15 p.m.	Review other Transformation Teams' approach to gap analysis Review AP feedback on gap analysis	Jennifer Russ	Understand themes that are emerging in gap analysis
1:45 p.m.	Review and validate Population Health Workgroup gap analysis and root cause discussion from August 20 Prioritize gaps	Karen	Discuss: In light of feedback from other Transformation Teams, and SHIP Transformation Teams Advisory Panel members, would the workgroup suggest any modifications to identified gaps?  Prioritize gaps via survey
2:00 p.m.	Preview Best and Better Practice Identification  Review some important existing initiatives in the state	Karen Jennifer	Understand planned approach to identifying Best Practice and Better Practice to close priority gaps  Understand homework assignments prior to 9/15 meeting  Understand opportunities to align SHIP

			efforts with other major initiatives in the state
2:25 p.m.	Wrap Up	Karen	What Went Well? Even Better If?